

AT A SPECIAL JOINT MEETING OF THE BOARD OF SUPERVISORS AND THE SCHOOL BOARD OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 31<sup>ST</sup> DAY OF AUGUST, 2015 AT 6:00 P.M. IN MULTI-PURPOSE ROOM #2, MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

PRESENT: William H. Brown -Chair  
Mary W. Biggs -Vice Chair  
Gary D. Creed -Supervisors  
Matthew R. Gabriele (arrived 6:15 p.m.)  
M. Todd King  
Annette S. Perkins (arrived 6:05 p.m.)  
Christopher A. Tuck  
F. Craig Meadows -County Administrator  
Martin M. McMahon -County Attorney  
Vickie L. Swinney -Secretary, Board of Supervisors

James E. Lyons, III -Chair, School Board  
Gunin Kiran -Vice-Chair School Board  
Jamie Bond -School Board Members  
Penny Franklin  
Marti Graham  
Joseph Ivers, Jr.  
Sarah Woolsey  
John Staten -Assistant Superintendent for Operations  
Lois Graham -Assistant Superintendent for Curriculum & Instruction  
Katie Miano -Controller  
Brenda Drake -Public Information Officer/School Board Clerk

**CALL TO ORDER AND DINNER – 6:00 p.m.**

The Chair called the meeting to order.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

## **INTO WORK SESSION**

On a motion by Mary W. Biggs, seconded by Christopher A. Tuck and carried unanimously,

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

- 1) Surplus school property update – OBHS and OBMS
- 2) Update on County financial position/future borrowing timeline
- 3) Christiansburg strand capital needs
- 4) Discussion of MCPS carryforward request to BoS
- 5) Update from MCPS re: superintendent search
- 6) Recent accomplishments/achievements

The vote on the forgoing motion was as follows:

### **AYE**

M. Todd King  
Mary W. Biggs  
Christopher A. Tuck  
Gary D. Creed  
William H. Brown

### **NAY**

None

### **ABSENT DURING VOTE**

Annette S. Perkins  
Matthew R. Gabriele

Supervisor Perkins arrived at 6:05 p.m.  
Supervisor Gabriele arrived at 6:15 p.m.

## **OUT OF WORK SESSION**

On a motion by Christopher A. Tuck, seconded by M. Todd King and carried unanimously,

BE IT RESOLVED, The Board of Supervisors ends their Work Session to return to Regular Session.

The vote on the forgoing motion was as follows:

### **AYE**

M. Todd King  
Mary W. Biggs  
Annette S. Perkins  
Christopher A. Tuck  
Matthew R. Gabriele  
Gary D. Creed  
William H. Brown

### **NAY**

None

## **OTHER BUSINESS**

### **A-FY-16-29 SCHOOL OPERATING FUND FY 15 YEAR-END BALANCE CARRYOVER**

On a motion by M. Todd King, seconded by Annette S. Perkins and carried,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund is granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2016, for the function and in the amount as follows:

09	Transfer to School Operating Fund	\$960,004
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The source of funds for the foregoing appropriation is as follows:

451203	Undesignated Fund Balance	\$960,004
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BE IT FURTHER RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the School Operating fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2016, for the function and in the amount as follows:

School Operating:	
Instruction	\$853,947
Admin., Attend, & Health	<u>\$106,057</u>
	\$960,004

The source of funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
451100	Transfer from General Fund
	\$960,004

Said resolution re-appropriates unencumbered School Operating dollars remaining at year-end.

The vote on the forgoing resolution was as follows:

#### **AYE**

Mary W. Biggs  
Annette S. Perkins  
Christopher A. Tuck  
Matthew R. Gabriele  
M. Todd King  
William H. Brown

#### **NAY**

Gary D. Creed

## **ADJOURNMENT**

The Chair declared the meeting adjourned to Monday, September 14, 2015 at 6:00 p.m. The meeting adjourned at 8:36 p.m.

APPROVED _____	ATTEST: _____
William H. Brown	F. Craig Meadows
Chair	County Administrator